## INDIANA GAMING COMMISSION BUSINESS MEETING MARCH 9, 2023

The Indiana Gaming Commission Business

Meeting was stenographically taken down by me,

Dianne Lockhart, RMR, CRR, a Notary Public in

and for the County of Marion, State of Indiana,

in the Auditorium of the Indiana Government Center

South, 302 West Washington Street, Indianapolis,

Indiana, commencing at the hour of 10:39 a.m.,

March 9, 2023. The following transcript is a

true and accurate transcript of the proceedings

held.

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1	APPEARANCES
2	ON BEHALF OF THE GAMING COMMISSION:
3	Milton O. Thompson, Chairman
4	Jason Dudich, Commissioner
5	Daniel Housman, Commissioner (Telephonically)
6	Michael E. Williams, Commissioner
7	Adam L. Hill, Commissioner (Telephonically)
8	Greg Small, Executive Director
9	Jennifer Reske, Deputy Director
10	Dennis Mullen, General Counsel
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1 CHAIRMAN THOMPSON: Good morning, everyone. We apologize for a little bit of delay in getting 2 3 started here, but we'll try to make up the time. 4 As all of you know, I try to be as concise as we 5 possibly can be and not waste everyone's day but 6 be attentive to our business, so thank you for 7 your patience. And I think it's now time for us to call the 8 9 meeting to order, as well as to call our roll. 10 EXECUTIVE DIRECTOR SMALL: Thank you, 11 Chairman. 12 Chairman Thompson. 13 CHAIRMAN THOMPSON: Yes, I'm here. 14 EXECUTIVE DIRECTOR SMALL: Secretary Dudich. 15 COMMISSIONER DUDICH: Here. 16 EXECUTIVE DIRECTOR SMALL: Commissioner 17 Williams. 18 COMMISSIONER WILLIAMS: Here. 19 EXECUTIVE DIRECTOR SMALL: Participating via 20 telephone, Commissioner Housman. 21 COMMISSIONER HOUSMAN: Here. 22 EXECUTIVE DIRECTOR SMALL: Also participating by telephone, Commissioner Hill. 23 24 COMMISSIONER HILL: Present. 25 EXECUTIVE DIRECTOR SMALL: We have a quorum.

1 CHAIRMAN THOMPSON: Thank you for that. I'm going to call for an approval of the 2 3 minutes, want to consider them. Commissioners, 4 have you reviewed the meeting minutes from 5 December 15, 2022, and are there any additions 6 and/or corrections to them? 7 COMMISSIONER WILLIAMS: I'll make a motion 8 to approve. 9 COMMISSIONER DUDICH: Second. CHAIRMAN THOMPSON: There is a motion and a 10 11 second. 12 Is there any discussion, modifications or changes to the minutes, anyone of those who are 13 14 helping us complete our quorum that are telephonic? 15 16 Hearing none, I'm going to call for the 17 vote. 18 All those in favor of the motion, signify by 19 stating aye. 20 (Chorus of ayes.) 21 CHAIRMAN THOMPSON: The motion approves. 22 I think it's time for Director Small to give 23 us a report, Executive Director's report, please. 24 EXECUTIVE DIRECTOR SMALL: Thank you very 25

much.

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And I'm actually very pleased to report that we have several new hires to announce. These are all new enforcement agents with the IGC.

Floyd Archie, he's a recent retiree from the Indiana State Police and a proud public servant with over 25 years of experience. Archie is a former defensive tactics instructor, as well as an FTO.

Mark Reece is a recent retiree from the Henry County Sheriff's Department, with 25 years of service. In addition, Reece has three years of public service as a former police officer with the New Castle Police Department. Reece is a graduate of Ball State University.

Eric Eichmiller served four years with the U.S. Marine Corps. He then became an officer for the Washington, Indiana, Police Department, where he retired after 24 years of service.

Joseph Clemmons was with the Hobart PD for 21 years. He has a BS in public safety management and a MS in public safety administration from Calumet College in St. Joseph, Indiana.

Michael Collins has 26 years of experience in the Army and has worked for 12 1/2 years with

the Vanderburgh Sheriff's Department, gaining invaluable expertise in the field. He has also spent the last five years serving as a school resource officer for the Evansville Vanderburgh School Corporation.

Bryan Redick has worked 10 years as a jailer and deputy with the -- with the Ripley County Sheriff's Department. Bryan is excited about the opportunity to continue his law enforcement career with the IGC.

Daniel Slygh has 28 years of law enforcement experience. Daniel's expertise in the field is supported by his associate degree in criminal justice. His law enforcement experience spans across various roles, including 5 years as a security officer for Hanover College and 22 years of service with the Madison Police Department, where he retired as captain. Additionally, Daniel is a certified ILEA instructor in firearms and physical tactics.

Justin Harper, prior to joining the IGC, was in Gillette, Wyoming, Police Department for three years and the Wyoming Department of Corrections for two years. Justin served in the Navy as a Master-at-Arms and is a certified Taser

instructor.

Laura Wilhelm holds a bachelor's degree in criminal justice from Indiana University. In her 24 years of previous public service, she served as a patrol officer, detective and on the Indiana Governor's Executive Protection detail.

Mike Knezevic is a college graduate from Indiana University Northwest with a bachelor's degree in criminal justice. He is a 26-year police veteran, working for the Indiana State Police, retiring from Crown Point Police Department.

We are very excited to welcome all these agents to the IGC. This has been a difficult recruiting environment. I'd like to commend all of our command for their work, and also our human resource director, Carmen Steadham, on her tireless efforts to help bring these officers into the fold. We're very excited about this.

Also we have in audit Nathan Pellow. He joins us after working for the Indiana Public Retirement System as an employer advocate since December of 2021. At INPRS, Nathan ensured accurate reporting of all retirement and disability plans and communicated with the

members and employers of those plans. In addition, Nathan graduated with a master's degree in business management from the University of Indianapolis in August of 2020. We're excited to have him as part of the team.

And, lastly, in legal we have Ashley
Rosenblatt. She's a 2L student at McKinney Law
and is our legal extern for this semester.
Ashley worked with the IGC while serving as a
legislative assistant in the Indiana House of
Representatives, followed by ten years in the
alcohol industry, working for Monarch Beverage
and E&J Gallo Winery. This past summer she
clerked for the Honorable Heather Welch of the
Marion Superior Court, focusing on her Indiana
commercial court docket. She is a 2023 Fellow
with IU's Program on Law & State Government.

For reinvestigations. Our investigations division has completed a reinvestigation for licensee Ainsworth Gaming Technology, Ltd. The confidential report is in your materials. Directors Brown and Leek are present should you have any questions.

For exclusions. Since December of 2022 -- since the business meeting in December 2022,

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Commission staff has added 19 individuals to the Exclusion List. With these additions, the list total is now at 981 individuals.

Waivers. The IGC has granted six waivers to Indiana casinos since the previous meeting. This information is included in your materials and will also be posted on the Commission's website.

That concludes my report.

CHAIRMAN THOMPSON: Thank you, Mr. Executive Director. And welcome aboard all you new folks. Hope you will find yourself comfortable working with your new colleagues and that they will make your tenure as experienced and as good as it could be.

And all those who are going to be presenting this morning, could you please stand.

Mr. Small, could you please administer an oath.

EXECUTIVE DIRECTOR SMALL: Yes.

I, state your name, do hereby solemnly swear, subject to the penalties of perjury, to tell the truth, the whole truth and nothing but the truth, so help me God.

Thank you.

CHAIRMAN THOMPSON: Thank you. You may be

seated.

All the Commissioners, any old business before the Commission today?

Hearing none, any new business before the Commission?

Well, then, first we're going to hear from patron matters. Attorney Anjelica Violi, will you present the Orders 2023-01 through 03.

Good morning.

MS. VIOLI: Good morning, Commissioners.

You have before you Orders 2023-1 through 2023-3 concerning the petitions for removal from the Exclusion List of Stacey Goans, Shenitta O'Bannon and Victor Brown.

Petitioners have been placed on the Exclusion List for over three years and have petitioned to be removed from the Exclusion List. Telephonic hearings were conducted at which petitioners provided support for their petitions.

Based on the totality of factors relevant in these matters, the reviewing officer has concluded that petitioners have met the standard of clear and convincing evidence, as reflected in staff's findings of fact and recommendations.

Adopting staff's findings and

1 recommendations would have the effect of granting petitioners' petitions for removal from the 2 3 Statewide Exclusion List. 4 CHAIRMAN THOMPSON: Any motion on Orders 5 2023-01 through 2023-03? 6 COMMISSIONER DUDICH: So move, Mr. Chairman. 7 CHAIRMAN THOMPSON: Is there a second? 8 COMMISSIONER WILLIAMS: I second. 9 CHAIRMAN THOMPSON: Any discussions or 10 questions? 11 Hearing none, I will call for a vote. All those in favor of the motion, please 12 13 signify by stating aye. 14 (Chorus of ayes.) 15 The ayes have it. 16 Any opposing signals or signs? 17 Hearing none, the motion passes. Thank you. 18 Moving to license renewals next. Mr. Neal, 19 you may present the Orders 2023-04 through 08. 20 MR. NEAL: Good morning, Commissioners. You 21 have before you Order 2023-04. And pursuant to 22 Indiana Code Section 4-33-7-8 and 68 IAC Section 23 2-2-8, a supplier's license must be renewed each year along with payment of a \$7,500 renewal fee. 24 25 Each of the following licensees has

submitted a timely request for their renewal along with the required payment.

That would be Halifax Security,
Incorporated; Zuvid, LLC; Data Financial,
Incorporated; Incredible Technologies,
Incorporated; Interblock Luxury Gaming Products;
TCS John Huxley Europe, Limited; Genesis Gaming
Solutions, Incorporated; GAN Limited; Amelco UK
Limited; Sportradar Solutions; Surveillance
System Integration; LNW Gaming doing business as
Light and Wonder; Patriot Gaming and Electronics,
Incorporated.

And approving Order 2023-04 would have the effect of renewing the license of each of the respective licensees for a period of one year.

And, Commissioners, next on the agenda you have before you Orders 2023-05, 2023-06 and 2023-07 regarding the renewal of Centaur Acquisition, LLC, doing business as Horseshoe Indianapolis; and Hoosier Park, LLC, doing business as Harrah's Hoosier Park; and Ameristar Casino East Chicago, LLC, casino owner's license renewals respectively.

Horseshoe Indianapolis, Hoosier Park and
Ameristar have all filed the proper paperwork and

paid the renewal fee.

Previously, by Orders 2022-07, 2022-08 and 2022-62, the Commission had approved the written power of attorneys for Horseshoe Indianapolis, Hoosier Park and Ameristar respectively.

These approvals expire upon the renewal of the casino owner's license, and for that reason, all casinos must request renewal of the Commission's approval of the written power of attorney concurrently with the request for renewal or present the Commission with a new written power of attorney naming a new trustee-in-waiting.

Horseshoe Indianapolis has stated its intent to designate and appoint Mr. Michael W. Hansen as its new trustee-in-waiting. Hoosier Park and Ameristar have stated their intent to maintain their existing trustees-in-waiting and have not presented the Commission with any modifications.

Approving Orders 2023-05 through 2023-07 would have the effect of renewing the license and approving the power of attorneys for Horseshoe Indianapolis, Hoosier Park and Ameristar for a period of one year.

Thank you.

CHAIRMAN THOMPSON: Moving on to sports wagering.

MR. NEAL: Yes. And, finally, you have before you Order 2023-08. And pursuant to Indiana Code Section 4-38-6-6, a vendor's license must be renewed each year along with a payment of a \$50,000 renewal fee.

Each of the following licensees has submitted a timely request for renewal along with the required payment: Bally Interactive, LLC, doing business as Bally Bet for Aztar; BetMGM, LLC, doing business as Roar Digital for Belterra; Smarkets Holdings USA, Incorporated, doing business as SBK Indiana for Rising Star; PointsBet Indiana, LLC, doing -- under Hollywood's certificate of authority; and WSI US, LLC, doing business as Wynn Sports for Rising Star.

Approving Order 2023-08 would have the effect of renewing the license of each of the respective licensees for a period of one year.

CHAIRMAN THOMPSON: Thank you, Mr. Neal.

Is there a motion on Orders 2023-04 through 2023-08?

COMMISSIONER DUDICH: So moved,

1 Mr. Chairman.

CHAIRMAN THOMPSON: Is there a second?

COMMISSIONER WILLIAMS: Second.

CHAIRMAN THOMPSON: Any questions for

Mr. Neal, Commissioners?

Then I'm going to call for the vote.

All those in favor of the motion, signify by stating aye, please.

(Chorus of ayes.)

CHAIRMAN THOMPSON: The motion carries.

MR. NEAL: Thank you, Commissioners.

CHAIRMAN THOMPSON: Permanent licenses.

Mr. Small.

EXECUTIVE DIRECTOR SMALL: I'd like to first address one licensee, Commission Order 2023-09 concerning NeoGames. They had an application for permanent licensure, a supplier license. That has been pulled from the agenda today. Staff has advised the applicant of its concerns regarding permanent licensure, specifically related to a substantial owner of the applicant. The confidential reports have been provided in your materials.

Staff and applicant have been working to resolve these concerns, but I regret to inform

the Commission that we do not have a resolution at this time. We will continue to work to resolve the issue for the Commission.

CHAIRMAN THOMPSON: Mr. Small, how -- how long has this been pending?

EXECUTIVE DIRECTOR SMALL: I believe the license application was filed in September of 2020.

CHAIRMAN THOMPSON: Isn't this a little abnormally long?

EXECUTIVE DIRECTOR SMALL: It is. There are other circumstances, of course. We were in COVID at that time, we had some staffing issues, but, yes, to have someone on a temporary license for this amount of time is unusual.

CHAIRMAN THOMPSON: And it's pulled today because we still don't have it resolved?

EXECUTIVE DIRECTOR SMALL: That is correct.

CHAIRMAN THOMPSON: Is there some staff recommendation about what we want to do with this? Do we want to reassign it for another agenda time? Is that what would be your recommendation?

EXECUTIVE DIRECTOR SMALL: Yes, I do believe we should have it on the agenda for the June

meeting.

CHAIRMAN THOMPSON: And by the June meeting, what is going to -- make sure that we're going to have some sort of Commission action then?

EXECUTIVE DIRECTOR SMALL: Yes, we will have it prepared for final disposition.

CHAIRMAN THOMPSON: Commissioners, any other questions about that? I'm going to suggest that we make sure it's on that agenda and that we have more than substantial compliance towards an agreement before we issue a permanent license. It's been pending for some time.

COMMISSIONER DUDICH: Mr. Chairman, I would agree with -- with Executive Director Small's approach. I understand this has taken some time, but there's some outstanding issues that for the purposes of the role of the Commission and the operators and suppliers and others, we need to ensure that conditions are met as part of the issuance of these licenses. And I would agree with the approach, but we also want to make sure that we don't drag this out any further, so I support having some type of plan or path forward by June; if not, we can take action. But I'd like to -- I agree with the approach and would

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like something at our next meeting to give us at least a clarity of where things stand so we can make a decision.

CHAIRMAN THOMPSON: Other Commissioners care to comment?

COMMISSIONER WILLIAMS: Mr. Chairman, I totally agree. I think this looks like a matter that we've been kicking the can down the road, or all parties have, and it's time to -- to -- you know, for all -- everybody to show their hands, and I totally agree with the -- with the approach.

CHAIRMAN THOMPSON: Other Commissioners, do you have anything to comment upon?

COMMISSIONER HOUSMAN: I agree with what's been said, Mr. Chairman.

CHAIRMAN THOMPSON: Other quorum member, anything? I'm going -- go ahead.

COMMISSIONER HILL: No, sir.

CHAIRMAN THOMPSON: Thank you. I'm going to accept staff's recommendation that we place this on our agenda for our June meeting, but I'd like to add the caveat that we have a definitive plan of action by that time so that this is no longer on our agenda.

EXECUTIVE DIRECTOR SMALL: Staff is clear, we will make sure that happens.

CHAIRMAN THOMPSON: Thank you very much. Any other applicants, Mr. Brown.

MR. BROWN: Good morning, Commissioners and Executive Staff. You have before you Order 2023-10 regarding a permanent license -- a permanent licensure of a supplier -- sports wagering vendor applicant Seminole Hard Rock Digital, LLC.

On or about June 1, 2021, Seminole Hard Rock Digital submitted a sports wagering vendor's license application to the Indiana Gaming Commission. Hard Rock Digital supplies sports wagering services to its certificate holder, Hard Rock Northern Indiana.

After a review of the submitted applications and supporting documents, the IGC issued a temporary license to Hard Rock Digital on January 12, 2022, and a formal go-live on May 6, 2022.

Commission staff conducted a background and financial investigation on Seminole Hard Rock Digital, its substantial owners and key persons. Commission staff could find no derogatory

1 information that would affect the applicant's suitability. Staff's final report regarding 2 3 Seminole Hard Rock Digital has been made 4 available in your documents for review. 5 I'd be happy to answer any questions you 6 have. 7 CHAIRMAN THOMPSON: Thank you, Mr. Brown. Is there a motion on Order 2023-10? Any 8 9 questions or comments on it, Commissioners? 10 COMMISSIONER DUDICH: I'll make a motion, 11 Mr. Chairman. 12 CHAIRMAN THOMPSON: There's a motion. Is there a second? 13 14 COMMISSIONER WILLIAMS: I'll second that. 15 CHAIRMAN THOMPSON: There's a motion and a 16 second. 17 All those in favor of the motion, signify by 18 stating aye. 19 (Chorus of ayes.) 20 CHAIRMAN THOMPSON: Those opposed. The motion carries. 21 22 Thank you, Mr. Brown. 23 Disciplinary actions, Ms. Bunton, please. 24 Good morning. 25 MS. BUNTON: Good morning. You have before

you one settlement agreement concerning disciplinary action against a licensed supplier, eleven settlement agreements concerning disciplinary action against casinos, seven settlement agreements concerning disciplinary actions against sports wagering operators, and one settlement agreement concerning disciplinary action against corporate.

Order 2023-11 is a settlement agreement with Patriot Gaming and Electronics wherein the supplier violated the rules for shipping electronic gaming devices.

Patriot agreed to a monetary settlement of \$1,500.

Order 2023-12 is a settlement agreement with Ameristar East Chicago and includes five counts.

In Count I, Ameristar violated the rules and their internal control procedures on child support arrearage delinquency reporting.

In Count II and III, Ameristar violated the rules for licensing when an employee worked in a position requiring a Level 1 license while holding a Level 2 license and the employee failed to submit his Level 1 application in a timely manner.

In Count IV, Ameristar violated the sports wagering rules when an employee accepted sports wagers by phone and without payment.

In Count V, Ameristar had two NRT variances that remain unresolved.

Ameristar East Chicago agreed to a monetary settlement of \$37,000.

Order 2023-13 is a settlement agreement with Bally's Evansville and includes three counts.

In Count I, Bally's failed -- Bally's violated the rules and their internal control procedures on child support arrearage delinquency reporting.

In Count II, Bally's violated the rules on bill validator drop process.

In Count III, Bally's violated the rules of table game fills.

Bally's Evansville agreed to a monetary settlement of \$9,000.

Order 2023-14 is a settlement agreement with Blue Chip Casino and includes five counts.

In Count I, Blue Chip violated the rules and internal control procedures on child support arrearage delinquency reporting.

In Count II, Blue Chip failed to notify

surveillance when two table game fills and one table game credit were processed.

In Count III, Blue Chip allowed patrons unauthorized access to a patron -- a player card account that did not belong to them. The patrons were able to reset a personal identification number for another patron's account since Blue Chip employees did not verify their identity.

In Count IV, Blue Chip violated the rules on sensitive keys.

In Count V, Blue Chip violated the Voluntary Exclusion Program rules.

Blue Chip agreed to a monetary settlement of \$16,500.

Order 2023-15 is a settlement agreement with Caesars Southern Indiana and includes two counts.

In Count I, Caesars Southern Indiana violated the rules and internal control procedures on child support arrearage delinquency reporting.

In Count II, Caesars Southern Indiana failed to verify two poker even exchanges.

Caesars Southern Indiana agreed to a monetary settlement of \$6,000.

Order 2023-16 is a settlement agreement with

French Lick Resort Casino and includes two counts.

In Count I, French Lick violated the rules and internal control procedures on child support arrearage delinquency reporting.

In Count II, French Lick failed to notify surveillance when a patron exceeded the NTL/CTR threshold while playing at table games.

French Lick agreed to a monetary settlement of \$4,000.

Order 2023-17 is a settlement agreement with Hard Rock Northern Indiana wherein Hard Rock violated the rules of the Voluntary Exclusion Program.

Hard Rock Northern Indiana agreed to a monetary settlement of \$7,500.

Order 2023-18 is a settlement agreement with Harrah's Hoosier Park and includes two counts.

In Count I, Hoosier Park violated the rules and internal controls on child support arrearage delinquency reporting.

In Count II, Hoosier Park violated the rules for table game fills.

Harrah's Hoosier Park agreed to a monetary settlement of \$4,500.

Order 2023-19 is a settlement agreement with Hollywood Lawrenceburg and includes three counts.

In Count I, Hollywood violated the rules and internal control procedures on child support arrearage delinquency reporting.

In Count II, Hollywood violated the rules on coin testing electronic gaming devices.

In Count III, Hollywood allowed a minor to access the casino floor on two separate occasions.

Hollywood agreed to a monetary settlement of \$15,500.

Order 2023-20 is a settlement agreement with Horseshoe Hammond and includes four counts.

In Count I, Horseshoe Hammond violated the rules and their internal control procedures on child support arrearage delinquency reporting.

In Count II, Horseshoe Hammond failed to obtain Commission approval prior to eliminating 16 licensed positions.

In Count III, Horseshoe Hammond violated the rules on table game fills.

In Count IV, Horseshoe Hammond had nine unresolved variances.

Horseshoe Hammond agreed to a monetary

settlement of \$34,000 and the submission of a corrective action plan for Count IV.

Order 2023-21 is a settlement agreement with Horseshoe Indianapolis and includes five counts.

In Count I, Horseshoe Indianapolis violated the rules for playing cards.

In Count II, Horseshoe Indianapolis violated the rules on poker even exchanges.

In Count III, Horseshoe Indianapolis failed to obtain Commission approval prior to running three promotions.

In Count IV, Horseshoe Indianapolis violated the rules on table game fills.

In Count V, Horseshoe Indianapolis violated the rules for the vendor log.

Horseshoe Indianapolis agreed to a monetary settlement of \$12,000.

Order 2023-22 is a settlement agreement with Rising Star wherein Rising Star violated the rules and their internal control procedures for child support arrearage delinquency reporting.

Rising Star agreed to a monetary settlement of \$2,000.

Order 2023-23 is a settlement agreement with Bally's Interactive, doing business as Bally Bet,

and includes two counts.

In Count I, Bally Bet failed to notify the Commission of a termination in a timely manner.

In Count II, Bally Bet failed to properly restrict sports wagering prohibited participants due to data discrepancies.

Bally Bet agreed to a monetary settlement of \$4,500.

Order 2023-24 is a settlement agreement with Digital Gaming Corporation, Limited, doing -- doing business as Betway wherein Betway violated the rules for licensing when an employee performed the duties of a Level 1 licensee prior to obtaining licensure with the Commission. The employee also failed to submit his Level 1 license application in a timely manner.

Betway agreed to a monetary settlement of \$4,500.

Order 2023-25 is a settlement agreement with Crown Indiana Gaming doing business as DraftKings wherein DraftKings violated the rules on sports wagering prohibited participants by allowing a prohibited participant to place multiple sports wagers.

DraftKings agreed to a monetary settlement

of \$5,000.

Order 2023-26 is a settlement agreement with Betfair Interactive US doing business as FanDuel Sportsbook wherein FanDuel failed to properly restrict sports wagering prohibited participants.

FanDuel agreed to a monetary settlement of \$5,500 and the submission of a remediation plan for addressing the date of birth discrepancies.

Order 2023-27 is a settlement agreement with Caesars Race and Sportsbook Clarksville and includes two counts.

In Count I, Caesars Race and Sportsbook Clarksville allowed a minor access to the sportsbook.

In Count II, Caesars Race and Sportsbook Clarksville violated the rules for sensitive keys.

Caesars Race and Sportsbook Clarksville agreed to a monetary settlement of \$2,500.

Order 2023-28 is a settlement agreement with PointsBet Indiana doing business as PointsBet and includes four counts.

All four counts involve a failure to timely submit a Level 1 license application to the Commission.

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PointsBet agreed to a monetary settlement of \$13,000.

Order 2023-29 is a settlement agreement with BetMGM doing business as Roar Digital wherein Roar Digital failed to notify the Commission of numerous terminations in a timely manner.

Roar Digital agreed to a monetary settlement of \$13,500.

Order 2023-30 was removed from the agenda.

Order 2020 -- hold on, I'm so close.

Order 2023-31 is a settlement agreement with Bally's Corporation wherein Bally's Corporation failed to obtain Commission approval prior to eliminating a licensed position.

Bally's Corporation agreed to a monetary settlement of \$1,000.

Relevant details for each settlement agreement have been provided in your meeting materials. Each settlement agreement will also be available on the Commission's website after the meeting.

Thank you.

CHAIRMAN THOMPSON: Thank you, Ms. Bunton.

Any questions for Ms. Bunton from anyone, Commissioners?

COMMISSIONER DUDICH: Mr. Chairman.

CHAIRMAN THOMPSON: Sure.

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COMMISSIONER DUDICH: Not a question but a comment. I would like to note that this is about \$160,000 of fines in total that goes to the General Fund to the State of Indiana, so I just want to note that, that these fines that are paid -- there's been some question, but these fines that are paid go to the General Fund and support the State's General Fund, so appreciate the work in working through these settlements. know there's a lot of them, we hear a lot of them, but thank you for the work you're doing on this, and -- and this supports the overall State's financial situation, so the Commission doesn't get anything out of it. This is part of what we do, but it supports the State's General Fund, so.

MS. BUNTON: Thank you.

CHAIRMAN THOMPSON: Thank you, Commissioner Dudich.

Then I'm looking for a motion for Orders 2023-11 through 2023-31.

EXECUTIVE DIRECTOR SMALL: Excuse me,
Mr. Chair, if I may. I noticed Order 2023-30 had

1 been pulled. 2 CHAIRMAN THOMPSON: 30 had been pulled, yes, 3 correct. 4 EXECUTIVE DIRECTOR SMALL: So you may want 5 to note that. 6 CHAIRMAN THOMPSON: Yes, I -- I didn't note 7 that, and thank you for reporting that. So that is not included in the motions, 30. 8 9 COMMISSIONER WILLIAMS: So moved. 10 COMMISSIONER DUDICH: Second. 11 CHAIRMAN THOMPSON: There's a motion and a 12 second. Any questions or discussion? 13 14 Hearing none, I'm going to call for the 15 vote. 16 All those Commissioners in favor of the 17 motion, signify by stating aye, please. 18 (Chorus of ayes.) 19 We have a quorum vote. I like that. 20 Opposed, same sign. 21 The motion carries. 22 Thank you, Ms. Bunton. 23 MS. BUNTON: Thank you. 24 CHAIRMAN THOMPSON: Occupational licenses, 25 Ms. Violi again, please.

MS. VIOLI: Commissioners, you have before you Order 2023-32 considering the felony waiver application of Isaac Harrington. An individual who has been convicted of a felony may not be granted an occupational license; however, an applicant who has been convicted of a felony to request -- may request a waiver if he establishes by clear and convincing evidence that he has been rehabilitated.

Mr. Harrington provided testimony about his rehabilitation, demonstrated ownership of his past mistakes, demonstrated that this was an isolated incident and showed that he successfully completed probation. Detailed information regarding this order is contained in your confidential Commission materials.

Adopting staff's findings and recommendations would have the effect of granting Mr. Harrington's felony waiver application.

CHAIRMAN THOMPSON: Is there a motion on Mr. Harrington's request?

COMMISSIONER DUDICH: So moved.

COMMISSIONER WILLIAMS: Second.

CHAIRMAN THOMPSON: There's a motion and a second.

Any discussion?

All those in favor of the motion, signify by stating aye.

(Chorus of ayes.)

Motion carries.

Thank you. Continue on with the other disciplinary actions.

MS. VIOLI: Next you have before you Orders 2023-33 through 2023-37 concerning applications for an occupational license to work for Indiana licensees.

With regard to these orders, applicants failed to disclose their complete criminal history and/or had a felony conviction, and therefore failed to meet the established standards for licensure. The applicants were given an opportunity to withdraw their application from consideration, but failed to do so. Detailed information regarding these orders is contained in your confidential Commission materials.

Approving Orders 2023-33 through 2023-37 would have the effect of denying these applications.

CHAIRMAN THOMPSON: Is there a motion on

Orders 2023-33 through 2023-37?

COMMISSIONER WILLIAMS: I'll so move.

COMMISSIONER DUDICH: Second.

CHAIRMAN THOMPSON: There's a motion and a second.

Any discussion, questions?

All those in favor of the motion, state aye, please.

(Chorus of ayes.)

Those opposed, same sign.

Hearing none, the motion is carried.

Thank you very much.

On to disciplinary actions with settlement.

MS. VIOLI: Next you have before you Orders 2023-38 through 2023-48. These orders concern settlement agreements between Commission staff and occupational licensees. In lieu of disciplinary action, Commission staff offered each of these licensees a settlement agreement that would have them agree to an unpaid, voluntary relinquishment of their occupational license for a period of regularly scheduled working days, with no vacation or -- or other paid time off to be used.

Each of these licensees has agreed to the

1 terms of the settlement agreements. Detailed 2 information regarding each of these matters is contained in the confidential materials that have 3 4 been provided to the Commission. 5 Approving 2023-38 through 2023-48 would have 6 the effect of ratifying the agreements with the 7 occupational licensees. 8 CHAIRMAN THOMPSON: Thank you. Any questions for Ms. Violi? 9 10 Is there a motion on Orders 2023-38 through 11 2023-48? 12 COMMISSIONER DUDICH: So moved. 13 COMMISSIONER WILLIAMS: Second. 14 CHAIRMAN THOMPSON: There's a motion and a 15 second. 16 Any questions, discussion? 17 Hearing none, all those in favor of the 18 motion, signify by stating aye, please. 19 (Chorus of ayes.) 20 Hearing no opposition, the motion carries. 21 Thank you so much. 22 MS. VIOLI: Thank you. 23 CHAIRMAN THOMPSON: Now we'll move on to 24 casino matters. Deputy General Counsel Alex 25 Dudley, would you present these matters

concerning casino financing requests, of which there have been a few.

MR. DUDLEY: Good morning, Mr. Chairman, Commissioners, Executive Staff.

You have before you Orders 2023-49 through 51 concerning a request received from casino licensee Caesars Entertainment, Inc., Full House Resorts, Inc., and Churchill Downs, Inc., whereby they request approval of the proposed financing transaction.

In addition to seeking permission to act on the proposed financing transactions, casino licensees also requested a waiver of 68 IAC's so-called two-meeting requirement in accordance with the Commission's authority contained in Resolution 2017-109.

The confidential details of the proposed financial transactions, as well as the Commission staff's analysis, were provided to the Commissioners in their confidential materials.

In accordance with the procedures identified in Resolution 2017-109, the casino licensees were issued an interim approval for their proposed financing transactions. The interim approval contained the following conditions:

First, the terms articulated in the financial documentation do not materially differ from the terms that were presented in the writing for approval.

Second, the terms of the final documentation do not violate IC 4-33 or 4-35.

Third, each casino licensee must provide the Commission with a legal opinion demonstrating compliance with IC 4-33 and 4-35.

And, finally, the casino licensees must close on its respective financial transaction by certain dates.

Resolution 2017-109 requires that any interim financing approval that is issued must be reported to the Commission for consideration and final ratification or other direction.

Thank you.

CHAIRMAN THOMPSON: Thank you.

Mr. Director, in these requests there were some division of use funds relative to operational expenses versus that of some capital expenses and we were able to reach out and have some clarification of those, at which time I believe we would have no objections.

EXECUTIVE DIRECTOR SMALL: That is correct.

1 CHAIRMAN THOMPSON: Okay. Thank you very 2 much. 3 Is there a motion on Orders 2023-48 through 4 2023-51? 5 COMMISSIONER DUDICH: So moved. 6 COMMISSIONER WILLIAMS: Second. 7 CHAIRMAN THOMPSON: Any discussion? 8 Hearing none, all those in favor of the 9 motion, state aye. 10 (Chorus of ayes.) 11 All those opposed -- oh, we got to hear the 12 other ayes. Got to be mindful. 13 (Chorus of ayes.) 14 There we go. I think we got all four of 15 those ayes. Thank you. 16 No opposition. 17 The motion is approved. 18 Thank you very much, Mr. Dudley. 19 Now, we're going to have a presentation. 20 Deputy Director Jenny Reske, will you introduce 21 Margaret Davidson, who will be presenting on the 22 2022-23 Problem Gambling Awareness Campaign, 23 please. 24 DEPUTY DIRECTOR RESKE: Thank you, 25 Mr. Chair, Commissioners. I am pleased to

welcome Margaret Davidson and her colleague David Goode to the microphone today.

The legislature has allocated \$250,000 a year to the Gaming Commission for use toward problem gambling programming. The decision was made based on the resources available that a digital campaign should be implemented. We have worked with Asher for many years on that, and Margaret and David are here to go over the program and entertain any questions you have.

Margaret.

MS. DAVIDSON: Great. Thank you. We appreciate being here this morning to present the information.

I thought you were going to run it for me, Robert.

(Laughter)

Always can try, right.

When you're looking at a campaign, again, we're looking at a digital campaign -- campaign for IGC. Some of the goals that we established for this and have implemented these for several years, as Deputy Director Reske has mentioned, is you want to increase awareness of the issue of problem gambling overall throughout the state,

offer that localized mental health resources and provider information, and then reduce gambling addiction across the state of Indiana.

For this particular campaign, we look at two different audiences; adults 25 plus -- or 21 plus which frequent Indiana casinos, we consider that the traditional casino audience, and then secondary is men 21 plus, college educated, mid to high income, very active on online sports betting, and we label that as the online gaming/sports wager audience. Again, two audiences.

We took the dollars that were allocated by the IGC and then actually split those up 50 percent because both are very, very viable, looking at a coverage of throughout Indiana, want to reach all 92 counties, but really with a two-pronged approach. We focused on counties that were contiguous to the casino counties within Indiana, and then statewide coverage for that online sports gambler, because obviously they are online and not going to physical locations.

The strategy overall is we looked at that budget and really wanted to make sure we could

extend it to be not only with efficiency, but as much effectiveness as possible.

So the media tactics that Dave and I will go over today really are monitored; once his team has placed the media, they're monitored and they're optimized, making any kind of slight changes. All the KPIs were analyzed to look at some of the website engagement as those people are going with the self-assessment tool that you all have online.

And then to further help to make that budget more effective is we supplemented the existing digital creative that we know has been effective in the past and then just updated that to make sure that the message isn't stale.

So with those tactics, we are reaching audiences where they consume media, which, again, you're looking at those two different audiences, the traditional casino visitor and that online gamer, and we reach those people via mobile, their desktop and laptop.

We use two different messaging approaches, one display digital ads and one video.

Social media platforms that we use are Facebook, Instagram and YouTube, and have been

highly effective with this campaign overall.

Programming and digital are -- programming display banner ads, really what those are is when you are online and you are -- whether you're working or you're online for pleasure where you're going to those different websites, if you've been labeled as that traditional or that online gamer, you will be receiving one of our problem gambling ads. And then throughout for both, consistently throughout the campaign we have Google paid search for those people that are actually -- have maybe recognized a problem from themselves or within their family or friends and are looking for some kind of resource.

So within those two audiences, some of the tactics are a little different because obviously it's a different -- different psyche.

With a casino audience, we are looking at that behavior of them going to casinos, how frequently that they're going, they'll be getting more ads from us, right, the programmatic display banner ads, they'll be using that -- we'll be using that tactic, social media platforms, and, again, the paid search.

For your online gaming, we are targeting

those devices that are engaging with those online gaming sites, again, trying to find that person that has maybe that gambling problem. Again, social media, YouTube, Google paid search, and the flighting with this is sometimes in and around some high-intensity sports times throughout the calendar year.

So there's a little bit of a chart to look at, but I think you can see overall we looked at -- for this particular campaign, we launched it in October of 2021, we ran that through September of 2022, and as you can see, we are consistently on with our paid search throughout all because we know people, even though they -- they are maybe going to a casino when we don't have very concentrated, they may be online and looking for some help.

So the -- the green is your online gambler that we're looking for. Your blue is the traditional, and, again, that paid search.

MR. GOODE: And we have -- just to add to that, the green is really centered around those big sports times, so the Super Bowl, March Madness, you know, going into Kentucky Derby in the middle there and Indy 500, beginning of the

NFL season, those are some of the higher sports betting times, so that's really kind of why that is in certain segments throughout the year.

The blue is that traditional casino gambler who really throughout the year is going, so, and visiting casinos.

Go to the next one. Yeah, we'll get to some results here.

So looking first at the casino audience, that traditional gambler, we had over 28 million ad impressions through display ads and 19 million ad impressions for -- for Facebook and Instagram, so that's a total of 48 million impressions targeting them.

And the online gaming and sports wager audience was just short of 20 million ad impressions there on display ads, 3.3 million through streaming TV and then over 7.4 million with social, so almost 31 million ad impressions there, for a total of more than 78 million ad impressions, so we're getting in front of them with that messaging that if you have a problem, there's resources, we can help, this isn't something that has to stay a part of your life, we can help make a difference.

So combined, the ad campaigns targeted people on Google that were searching for help or searching, honestly, for gambling as well, so, for example, if somebody's searching for one of the online gaming apps or gambling apps, that we can also insert an ad at that point, so they might know they have a problem but not be able to necessarily stop it at that point, but we have an opportunity for them to kind of divert paths and take a different direction.

So we had over 378,000 Google searches that we were able to show ads to people for, and over 3,000 times people clicked towards the ad that brought them to resources, so it was a great opportunity to stay in front of them.

So total, we had more than 79 million ad impressions, over 30 -- over 3.1 million social media users saw ads, so, again, as people are spending their time, you know, on their phones, we're staying in front of them.

And in total, more than half, 52 percent of all website traffic, came from mobile devices where online and gaming really occurs, so people are accessing those sports apps and we have an opportunity to get in front of them, and half of

all traffic came from that, and 41 percent of website traffic between March and September came from our campaign to the IGC resources, so it was a great opportunity to get in front of the right people.

See some of the keywords in the documents there where we might show ads to people that are searching not only for items like Gamblers

Anonymous and help, but also sports betting,

FanDuel, BetMGM, those type of apps and services and websites where somebody that has a problem might be visiting and we have an opportunity to -- to jump in front of them and say hey, there's help.

So we have some examples of the creative.

MS. DAVIDSON: Yeah. So, again, the creative, you've got two different audiences. That audience is going to be motivated by different messaging, by different visuals.

So just a couple that we have used that we have in rotation with the -- the left-hand side is going to be your casino visitor. The right-hand side is going to be your online better.

Again, some of these change based on that

same analogy that Dave talked about; you know, do we focus on basketball, do we focus on football. Again, we always want to have that impression out there. It's going to take a lot of impressions to maybe convince someone they may have a problem and then to motivate that behavior to go ahead and maybe take the self-assessment tool or -- or make some kind of changes.

Are there any questions? I know that was kind of a quick overview. I think Jenny gave us 15 minutes. I can talk all day, be careful.

CHAIRMAN THOMPSON: Thank you so much.

Just -- I mean, this expenditure is not insignificant, will just let you know our sincerity and seriousness about problem gambling. We want to be responsive to that. And with -- with this kind of information, I hope that we will ultimately have some metrics on results, Ms. Reske, how effective are we, those sort of things are things that I would look forward to discovering, compared to our peers.

And I would also suggest and recommend to our patrons, licensees and users that not only do you get information, but you act on the information, that you've got to help your

gamblers do it responsibly.

So with that, I thank you.

Commissioners, do you have any other questions relative to this report?

COMMISSIONER WILLIAMS: I have -- I have one. You said that you split the money up between the two, between the online and casino.

Is one side or the other a bigger problem at this time, and is it growing?

MS. DAVIDSON: Interesting question.

Obviously everyone has seen the increase in marketing from your online institutes, and that has really had an effect on it. I think earlier we had more of a split with the casino getting a little bit more of the money.

Talking with Deputy Director Reske, we for the campaign looked to splitting that 50/50. And we think it's been great. Again, we try to use that budget as effectively as possible. Casino visits haven't decreased, so we know that still is effective, so how do we combat the two.

DEPUTY DIRECTOR RESKE: Commissioner
Williams, we know that there's an incubation
period for problem gambling, and we're an early
adopter state, so I think we're constantly trying

to look at the data and make sure we're targeting this in the most efficient and effective way, but we will be able to, I think, provide some reports. We're getting ready to relaunch that as a renewed campaign.

Because of our limited budget -- and I'd like to also recognize Asher for its professionalism. They're always responsive to us. And we have got to be very efficient given our dollar amount, and they -- they definitely work to maximize the benefit.

But I think as we relaunch this, we want to go into the field and determine how are messages being received and the demographics that we are successfully targeting and look for trends.

We do know that the demographic of the sports wagering patron is not the same. And all of the previous research on gaming has been based upon the traditional casino gambler, so we kind of are, you know, cutting edge of the research on this, and we're going to be happy to present results as we receive them.

CHAIRMAN THOMPSON: Questions?

Mr. Dudich.

COMMISSIONER DUDICH: This may -- may not

apply to you, maybe Jenny or Greg, but with listening to the radio, you'll hear the sports wagering apps. At the end you hear "If you have a gambling problem, call 1-800" I forget the number, "WITH IT."

Is that required that they do that? Is that part of a campaign that they agree to? I'm just kind of wondering -- there's funds being spent, which is great, but I'm also wondering on a radio spot like that, are the online sports wagering required to do that, spending their own money, is this part of what we put in, that we pay for part of the ad space?

I guess what I'm getting to is if they're doing some of it already through some of their ads as they promote their product, I would assume amplifying that on their ads as well, is it required, could we ask for it? I'm kind of going down in the weeds here, if you can tell, so you can just tell me to be quiet.

But I just find it interesting that we're taking this approach here and you hear on the radio, like, call this number, and I'm like well, they're doing it already, so maybe help me understand that.

DEPUTY DIRECTOR RESKE: You're both asking great questions. I really appreciate it.

Our rules do require that our operators provide problem gambling information as part of their advertising, but, further, our rules require that we have our own program, the ISRP, Internet Self-Exclusion Program, and we were the first state to launch that proactively before sports wagering was available, and we also have the VEP, so our rules also require that our operators not only make people aware of the state programs that will cover everyone, but also to have their own program.

And as part of that program, there are some innovative things in the last few years where participants are able to set limits; they're able to, you know, take a break. So even if they decide I set a 30-day break, but I think I'm good, I'm going to get back in, no, you can't.

You -- you determined that you would set a break.

So I think that we have multiple layers of, you know, effort regarding problem gambling.

And, Margaret, did you have anything to add?

MS. DAVIDSON: You know I do, sorry. It's a really good question. And that 1-800-9-WITH IT

program has been in existence for many years. I believe Criminal Justice had set that line up, and -- and that's used for a lot of different instances.

But on behalf of IGC, that is really positive because they're using that traditional landscape medium, right, that radio and that television, and you all want them to do that because that's answering, that's getting that message out there of do you have a problem, do you know someone that has.

What our effort is doing for you all with this campaign, it is really getting into segmentation and making sure your dollars are hitting where they really need to hit.

I hear that -- I don't -- I don't go to casinos and I don't gamble online, but I'm hearing that, and so to a certain degree it's not as effective; I don't want to use the word waste, but it's not as effective, where your dollars are really going to the people that are gambling online and that are going to casinos and may have a problem, so it's very much a positive that you aren't having to fund more of that traditional landscape media kind of budgetary issues.

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COMMISSIONER DUDICH:

CHAIRMAN THOMPSON: Because of our great interest, I certainly believe that ultimately when it's discovered that there's a pecuniary interest in making sure that your -- your venues don't have problem gambling, that you're going to gain more from it, that you'll invest more in it.

Thank you.

So I just want to be sure that we all recognize how seriously we take this as a Commission and appreciate your work. Having information is great. Having useful information is better.

So thank you so very, very much.

Any other questions of Ms. Reske,

Ms. Davidson and the Asher Agency?

Thank you so much for that.

Any other matters before the Commission today from our staff?

I want to take just a quick moment to acknowledge the hard work of our staff, our senior management staff. I put down some pretty heavy markers when I want communication and how it is we check on our regular business, and they're very, very, very good in their regular communication with me, and I wanted to thank you for that, to the point where sometimes I'm probably a pest, but we have a fiduciary responsibility here to make sure that this is the best run Commission of its type, and -- and I'm committed to that and I've committed to the governor and others that, and I'm going to be sure that we do that.

But thank you very, very much for the continued communication with me and the other commissioners as well. I know that if there's questions that they have, that we're going to get them answered. And -- and if they're not answered appropriately, we're going to drive it to the appropriate answer.

And I'd also like to take one quick privilege to acknowledge Commissioner Dudich in his new full-time responsibilities, congratulate him as he has taken on these responsibilities at Indiana University.

Other matters before the Commission? Staff?
Other Commissioners? Anyone before the
Commission at all?

Hearing it once or twice, I said I'd get you out of here by lunchtime, I know you're hungry, so here we go. I think I'm going to call for a

motion to adjourn. COMMISSIONER DUDICH: So moved. CHAIRMAN THOMPSON: There's a motion to adjourn, requires no second. We are adjourned. (At 11:32 a.m., March 9, 2023, this meeting of the Indiana Gaming Commission was adjourned.) 

STATE OF INDIANA SS: 2 COUNTY OF MARION 3 4 I, Dianne D. Lockhart, a Notary Public and 5 Stenographic Reporter within and for the County of 6 Marion, State of Indiana at large, do hereby certify 7 that the Indiana Gaming Commission Business Meeting 8 held on March 9, 2023, commencing at 10:39 a.m. in 9 the Auditorium of the Indiana Government Center South, 302 West Washington Street, Indianapolis, 10 11 Indiana, was taken down in stenograph notes and 12 afterwards reduced to typewriting under my direction, 13 and that the typewritten transcript is a true record 14 of the proceedings had. 15 IN WITNESS WHEREOF, I have hereunto set my hand 16 and affixed my notarial seal this day of 17 March, 2023. 18 19 PUBLIC 20 21 My Commission Expires: 22 June 4, 2031 23 County of Residence: Marion County 24

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	accordance (2)	advised (1)	40.19.49.2.50.9	14.6
•	- accordance (2) 37:14,21	advised (1) 16:19	40:18;48:3;50:8 <b>Amelco (1)</b>	14:6 approve (1)
\$	account (2)	advocate (1)	13:8	5:8
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